

# Perry County Board of Commissioners Regular Meeting 2:00 p.m. – Thursday, January 4, 2017 County Board Room – Perry County Government Building

#### **MEETING AGENDA**

Call to Order – Jim Epplin

Pledge of Allegiance

Roll Call - Clerk Josh Gross

Approval of Meeting Agenda

# Approval of Minutes

I. Approval of the minutes of the December 21, 2017 regular Board of Commissioners meeting.

#### New & Unfinished Business

# Ordinances:

## Resolutions:

- Resolution Accept Resignation of Perry County Housing Authority Board
  - Keenen Rice
- II. Resolution Ratify Chairman's Appointment to Perry County Housing Authority Board
  - John Borecky
- III. Resolution Approve County Highway Engineer's Salary Program Agreement with IDOT

## Discussion:

1. Becky Winter – Devnet Wedge

Public Comments / Announcements

**Executive Session** 

Payment of Bills

Adjourn – Next meeting: January 18, 2017 (2:00pm)